Pawnee Business Council Special Meeting
AGENDA
November 28, 2017, 6:00 p.m., Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

W. Bruce Pratt - President
Darrell J. Wildcat – Vice President
Patricia McCray - Secretary
M. Angela Thompson – Treasurer
Sammye Adson - First Council seat
Dawna Hare - Second Council seat
Charles Lone Chief - Third Council seat
Charles Knife Chief - Fourth Council seat

I. Call to Order & Invocation
II. Roll Call – Declaration of Quorum
III. Approval of Agenda
IV. Approval of Minutes – PBC Quarterly Meeting Minutes November 4, 2017
V. Pawnee Business Council President Report
VI. Pawnee Business Council Committee and Travel Reports
VII. Pawnee Business Council Travel Requests for Approval
VIII. Pawnee Tribal Development Corporation CEO Report
IX. Pawnee Nation College Report
X. Pawnee Nation Executive Director Report
XI. Pawnee Nation Attorney General Report
XII. Old Business
1. Approval of 2016 ICDBG Swimming Pool Project
XIII. New Business
1. Discussion and/or Action on TERO Fee on Pawnee Nation Funded Projects
2. Approval of Resolution #17-67, Pawnee Nation Museum Board Appointment
3. Approval of Resolution #17-68, Pawnee Nation Museum Board Appointment
4. Approval of Resolution #17-69, Pawnee Nation Museum Board Appointment
5. Approval of Resolution #17-70, Pawnee Nation Sports Commission Appointment
6. Approval of Resolution #17-71, Pawnee Nation Sports Commission Appointment
7. Approval of Resolution #17-72, Pawnee Nation Sports Commission Appointment
8. Approval of Resolution #17-73, New Members, Enrollment
9. Approval of Resolution #17-74, Deceased Members, Enrollment
10. Discussion on Information Technology
11. Approval of Pawnee Nation 2018 Holiday Schedule
12. Approval of Resolution #17-75, USDA Grant
13. Approval of Letter of Support for OSU Horticulture Grant
14. Discussion of Department of Homeland Security Comment
XIV. Open Forum
XV. Executive Session
1. Discussion on TDC Underfunding and Obligations under Section 3, Purpose and Section 4.3, Assets of the Corporation
2. Discussion and Recommendations to TDC concerning CEO contract, Staff Bonus’ and Financial Accountability
XVI. Adjournment

**Disclaimer: Agenda is subject to change until approved in Council Meeting**
*Tabled Items:
1. Approval of Resolution #17-16, PN Waste Water Regs
2. Approval of Resolution #17-17, Water Resource Use and Permit (Title 12, Chapter 15)
Pawnee Business Council Special Meeting
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XIV. Open Forum
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1. Discussion and/or Action on Pawnee Tribal District Court Prosecutor
2. Discussion on TDC Underfunding and Obligations under Section 3, Purpose and Section 4.3, Assets of the Corporation
3. Discussion and Recommendations to TDC concerning CEO contract, Staff Bonus’ and Financial Accountability

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Pawnee Business Council Special Meeting
MINUTES
November 30, 2017, 6:00 p.m., Pawnee Nation Multi-Purpose Building
Pawnee Tribal Reserve

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W. Bruce Pratt - President
Darrell J. Wildcat – Vice President
Patricia McCray - Secretary
M. Angela Thompson – Treasurer
Sammye Adson – First Council seat
Dawna Hare - Second Council seat
Charles Lone Chief - Third Council seat
Charles Knife Chief - Fourth Council seat
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I. Call to Order & Invocation

President W. Bruce Pratt called the meeting to order at 6:06 pm and Mr. Charles Lone Chief gave the invocation.

II. Roll Call – Declaration of Quorum

Secretary Patricia McCray called the roll. President Bruce Pratt – here, Darrell Wildcat – here,
Patricia McCray – here, M. Angela Thompson – here, Sammye Adson – here, Dawna Hare – excused,

III. Approval of Agenda


REMOVE: Executive Session, 1. Discussion and/or Action on Pawnee Tribal District Court Prosecutor

Motion made by Charles Lone Chief to approve the PBC agenda with changes, seconded by Charles Knife Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – yes,

IV. Approval of Minutes – PBC Quarterly Meeting Minutes November 4, 2017

Motion made by Patricia McCray to approve the PBC Quarterly Meeting minutes for November 4, 2017, seconded by Charles Lone Chief.

Vote: Darrell Wildcat – yes, Patricia McCray – yes, M. Angela Thompson – yes, Sammye Adson – abstain,

V. Pawnee Business Council President Report

President W. Bruce Pratt reported on the following:
1. Attended the UINOKT meeting on November 16
2. Attended the BIA Information Meeting
3. Attended the Luncheon with Mary Fallin

VI. Pawnee Business Council Committee and Travel Reports

Charles Lone Chief: Reported on the Proposal Review Committee and recommendations
Sammye Adson: Wanting to have a Land Management meeting; discussion on Kansas land donation;

Continued discussion on Kansas land and bison donation

Patricia McCray: held an Enrollment Committee meeting

Darrell Wildcat: attended the Oklahoma Criminal Navigation program; will be attending the Intertribal Ag Council meeting in Las Vegas

M. Angela Thompson: attended the ACF conference; attended the TIBC meeting, both in Washington DC; attended the PBC Strategic Planning session;

Charles Knife Chief: attended the Pawnee Service Unit Health Board Meeting;

VII. Pawnee Business Council Travel Requests for Approval

Travel Requests:

Bruce Pratt: BIA Information meeting; meeting with Mary Fallin; 3 CCCT meetings; Budget Formulation on December 7th

Darrell Wildcat: Inter-Tribal Ag Council meeting

Sammye Adson: visit to Kansas

Motion made by Charles Lone Chief to approve the Pawnee Business Council travel request, seconded by Charles Knife Chief.


VIII. Pawnee Tribal Development Corporation CEO Report

Roger Smith, TDC CEO, reported on the following:
1. Attended a meeting with Ackerman Law Firm on expansion loan
2. Reported on the NIGC visit at StoneWolf
3. Looking to set up a Dry-Cleaning site at Pani Star
4. Live Music at StoneWolf, Gilbert Beard will be performing
5. Discussion on ID’s that are accepted at the Casinos, accepting the CDIB with picture
6. Discussion on TDC Financials
7. No Financials were provided to the Council as requested

IX. Pawnee Nation College Report

Michael Burgess was not present at the meeting but did provide a written report to Council.

X. Pawnee Nation Executive Director Report

Andrew Knife Chief, PN Executive Director reported on the following:
1. Reported on program activity at the Nation  
2. Working on the Financials of the Tribe  
4. Meetings at the CCCT on the Department of Homeland Security  
5. Meeting with Ackerman Law Firm on the White Fox Clothing  
6. Update on the Multi-Purpose Building floors

XI. **Pawnee Nation Attorney General Report**

Don Mason, PN Attorney General reported on the following:  
1. Attended the Tribal Criminal Justice Reform meeting in Stillwater  
2. Attended the meeting on the Fee Patent Issue in Texas  
3. Attended the meeting with CCCT about Chilocco  
4. Meeting with Ackerman Law Firm on White Fox Clothing  
5. Questions on IHS CSC Reimbursement  
6. Question on Tax Commission Concerns

**President Pratt called for a break at 7:57 pm**  
**President Pratt called the meeting to order at 8:10 pm**

XII. **Old Business**  
1. Approval of 2016 ICDBG Swimming Pool Project

Motion made by Charles Knife Chief to return the funds back to HUD for the 2016 ICDBG Swimming Pool project, seconded by Sammye Adson.


XIII. **New Business**

Motion made by Charles Knife Chief to amend the agenda to move to Item #11, Discussion and Action on TERO Fee on Pawnee Nation funded projects, seconded by M. Angela Thompson.

*Vote:* All in favor, none against, none abstaining and one not voting. Motion carries.

1. Discussion and/or Action on TERO Fee on Pawnee Nation Funded Projects

Andrew Knife Chief is requesting the Council's permission to work with TERO Commission on revising the Ordinance.

*Further discussion on TERO concerns*

Recommendation is to allow Mr. Knife Chief to work with the Commission to revise the Ordinance.

Motion made by Charles Knife Chief to direct the Executive Director engage the TERO Commission on the revisions to the Ordinance, seconded by M. Angela Thompson.

2. Approval of Resolution #17-67, Pawnee Nation Museum Board Appointment

VOTE: Ron Rice, Sr - 5; Carlton Gover - 5; Ramona Horsechief - 3; Walthena Lawrence - 2; Patsy Cooper - 6; and Helen Norris - Ineligible.

Motion made by M. Angela Thompson to approve Resolution #17-67 to appoint Patsy Cooper to the Pawnee Nation Museum Board, seconded by Charles Knife Chief.


3. Approval of Resolution #17-68, Pawnee Nation Museum Board Appointment

Motion made by M. Angela Thompson to approve Resolution #17-68 to appoint Ron Rice, Sr. to the Pawnee Nation Museum Board, seconded by Charles Knife Chief.


4. Approval of Resolution #17-69, Pawnee Nation Museum Board Appointment

Motion made by M. Angela Thompson to approve Resolution #17-69 to appoint Carlton Gover to the Pawnee Nation Museum Board, seconded by Charles Knife Chief.


VOTE: Pius Spottedhorsechief - 5; Lyle Fields - 7; Joseph Hawkins, Jr. - 5; Lauren Quimby - 2; and Ramona Horsechief - 2.

5. Approval of Resolution #17-70, Pawnee Nation Sports Commission Appointment

Motion made by M. Angela Thompson to approve Resolution #17-70 to appoint Lyle Fields to the Pawnee Nation Sports Commission, seconded by Charles Knife Chief.


6. Approval of Resolution #17-71, Pawnee Nation Sports Commission Appointment

Motion made by M. Angela Thompson to approve Resolution #17-71 to appoint Joseph Hawkins, Jr. to the Pawnee Nation Sports Commission, seconded by Charles Knife Chief.
7. Approval of Resolution #17-72, Pawnee Nation Sports Commission Appointment

Motion made by M. Angela Thompson to approve Resolution #17-72 to appoint Pius Spottedhorsechief to the Pawnee Nation Sports Commission, seconded by Charles Knife Chief.


8. Approval of Resolution #17-73, New Members, Enrollment

Motion made by Sammye Adson to approve Resolution #17-73 for new members, seconded by Charles Knife Chief.


9. Approval of Resolution #17-74, Deceased Members, Enrollment

Motion made by Charles Lone Chief to approve Resolution #17-74 to remove deceased members from the annuity roll, seconded by Dawna Hare.


10. Discussion on Information Technology

Sammye Adson asked this to be put on the agenda and had some questions on the capabilities of technology.

11. Approval of Pawnee Nation 2018 Holiday Schedule

Motion made by M. Angela Thompson to approve the Pawnee Nation 2017 Holiday Schedule, seconded by Charles Knife Chief.


12. Approval of Resolution #17-75, USDA Grant

Motion made by M. Angela Thompson to approve Resolution #17-75 for the USDA Community Food Project Competitive Grant Program submittal with a match of in-kind service of $375,000 at $125,000 a year, seconded by Charles Knife Chief.

13. Approval of Letter of Support for OSU Horticulture Grant

Motion made by M. Angela Thompson to approve the letter of support for the OSU Horticulture grant, seconded by Sammye Adson.


14. Discussion of DHS Comment

Andrew Knife Chief discussed with the Council any changes to the comment from the Nation to the Department of Homeland Security.

XIV. Open Forum

Ann Collins: reported on her cake sales; mentioned that the elders gave the Smies each a Pawnee Nation t-shirt

Jimmy Whiteshirt: asked about the Code of Ethics he gave to the Council; he would like an answer on what the Council is going to do with the Code of Ethics by the middle of January;

Lillie Cummings: asked about the Pawnee Nation waste water regulations and who to talk to

Motion made by M. Angela Thompson to go into Executive Session, seconded by Charles Knife Chief.


XV. Executive Session

1. Discussion on TDC Underfunding and Obligations under Section 3, Purpose and Section 4.3, Assets of the Corporation

2. Discussion and Recommendations to TDC concerning CEO contract, Staff Bonus’ and Financial Accountability

Motion made by Sammye Adson to come out of Executive Session, seconded by Patricia McCray.

Vote: All in favor, none against, none abstaining and one not voting. Motion carries.

Council Action after Executive Session:

1. Discussion on TDC Underfunding and Obligations under Section 3, Purpose and Section 4.3, Assets of the Corporation

2. Discussion and Recommendations to TDC concerning CEO contract, Staff Bonus’ and Financial Accountability
Motion made by Sammye Adson to meet with the Pawnee Tribal Development Corporation Board of Directors and continue the discussion, also to request the CEO contract, seconded by Darrell Wildcat.


**XVI. Adjournment**

Motion made by M. Angela Thompson, seconded by Sammye Adson to adjourn.

**Vote:** All in favor, none against. Motion carries to adjourn at 9:53 pm.

Approved: December 14, 2017

Date

W. Bruce Pratt, President
Pawnee Business Council

Patricia McCray, Secretary
Pawnee Business Council